# **DISCLOSURE DIVISION**

☑ WAIVER REQUEST
☐ ANSWER

☐ RECONSIDERATION REQUEST

□ UNTIMELY

DATE: 10/1/2021

DOCKET #: 2021-865

Ashley Wimberley, Director Disclosure Division

### FILER INFORMATION

Name: Tara Elaine Bell Hawkins

Address: 4100 Lucas Lane, Lake Charles, LA 70605

Office/Position: Lake Charles North Redevelopment Authority

# of Disclosures/Amendments Filed with Agency: 3

Years Covered: 2017-2019

Final Report: Yes

# REPORT INFORMATION

Name of Report: Tier 2.1 Annual Personal Financial Disclosure covering calendar year 2019

Report ID: PFD21009023 Original Due Date: 7/6/2020 NOD Received: 5/10/2021 NOD Signed by: Ladena Daigle

PFD/Answer Due Date based on NOD:5/19/2021

PFD/Answer Filed: 6/1/2021

### LATE FEE INFORMATION

Amount of Late Fee: \$650
Days late from receipt of NOD: 13
Total days late from initial due date: 330
Late Fee Order Received: 8/4/2021

Payment/Waiver Request Due Date: 8/24/2021

Waiver Request Received: 8/6/2021

### COMMENTS:

Tara B. Hawkins is requesting a waiver for the late filing of her 2019 PFD Statement. Ms. Hawkins stated she resigned from the Lake Charles North Redevelopment Authority (LCNRA) on February 27, 2019. She filed her first Annual PFD during her 2018 tenure, but was unaware that she was required to file annually.

Ms. Hawkins assumed she was no longer required to file once she resigned. "It was just not clear or logical" that she would need to file a 2018 disclosure in May

of 2019, when she was no longer on the board. Nor did she expect that a 2019 disclosure would still be applicable. Once advised that the disclosures were still required, she filed a compliant disclosure. She stated she was not paid while servings as a voluntarily commissioner; And in light of her "personal time and costs expended to serve, and her efforts to properly notify the City of Lake Charles of her resignation, the fine should be waived. Moreover, such an unexpected fine of this large amount for disclosures, unknowingly due in the months and subsequent year after her departure, for a defunct entity is a hardship and serves no useful purpose." Ms. Hawkins stated there was no willful or unduly negligent behavior.

# OTHER LATE FEE INFORMATION

Disclosure Statements:

Other Outstanding Statements: No

Other Outstanding Late Fees: Yes 2018 - \$650

Pending Waiver

Prior Late Fees: No

Reassessed Late Fees: No

Campaign Finance:

Outstanding Late Fees: No

Prior Late Fees: No



OFFICE: 337.313.4090

FAX: 844.494.9304

EMAIL: tara@tarabhawkins.com

# <u>VIA FACSIMILE: 225-381-7271 & US MAIL</u>

July 30, 2021

Ashley Wimberley, Director Louisiana Board of Ethics P.O. Box 4368 Baton Rouge, LA 70821

RE:

# REQUEST FOR WAIVER OF LATE FEE ASSESSMENT

Tier 2.1 Annual Personal Financial Disclosure Statement for year 2018 Lake Charles North Redevelopment Authority REPORT: PFD21009022

Ms. Wimberley:

Please accept this as my timely written notice of a request for a waiver of the \$650 late fee assessed to me for the late filing of the Tier 2.1 Personal Disclosure Statement.

As I stated in my response to Lisa Ford regarding the late-filed disclosures, I was appointed to the Lake Charles North Redevelopment Authority by Lake Charles Mayor Nic Hunter in April of 2018. I resigned on February 27, 2019. I filed one disclosure during my tenure in 2018 and was unaware that another would be due since I resigned in the early months of 2019. I provided Ms. Ford with notice of my resignation, and she also received confirmation of that resignation from Assistant City Attorney Corey Rubin, who also advised her that the LCNRA has not done any business since 2019.

As I stated to her, I assumed that with that resignation, any future filing requirements were not applicable. It was just not clear or logical to me that I would need to file a 2018 disclosure in May of 2019 when I no longer served on the board. Nor would I expect that a 2019 disclosure would be applicable. Once advised that these additional two years of disclosures were needed; I immediately filed them on June 1, 2021.

I was not paid any expenses or stipends while serving voluntarily as a commissioner on the LCNRA for approximately nine months in service to my community. In light of my personal time and costs expended to serve, and my efforts to properly notify the City of Lake Charles of my resignation, the fine should be waived. Moreover, as I stated above, such an unexpected fine of this large amount for disclosures, unknowingly due in the months and subsequent year after my departure, for a defunct entity is a hardship and serves no useful purpose. There was no willful or unduly negligent

ETHICS BOARD REC'D AUG 3 '21 PM1:41

1607 Ryan Street Post Office Box 3756 Lake Charles, Louisiana 70601 behavior that led to the failure to file the disclosures. Therefore, I ask that the fee be waived under the circumstances.

Sincerely,

Para B. Hawkins

/tbh

Erclosure - Rubin, emal of 5/24/21

ETHICS BOARD REC'D AUG 3 '21 PM1:41



Tara Hawkins <tara@tarabhawkins.com>

# Tara Hawkins former Commissioner Lake Charles North Redevelopment Authority 1 message

Corey Rubin <corey.rubin@cityoflc.us> To: "LisaF.Ford@la.gov" <LisaF.Ford@la.gov> Cc: Tara Hawkins <tara@tarabhawkins.com>

Mon, May 24, 2021 at 2:36 PM

Good afternoon Mrs. Ford.

I was the City of Lake Charles' liaison to the Lake Charles North Redevelopment Authority (LCNRA). The LCNRA currently is inactive due to the fact that there are no active members on its Board of Commissioners. Mrs. Hawkins was the Mayor of the City of Lake Charles' appointee. I know from first-hand knowledge that Mrs. Hawkins resigned from her position on 02/27/2019 by submitting to Mayor Nic Hunter and his Assistant City Administrator her written resignation via email transmission to which I was provided a courtesy copy of the same. Again, the LCNRA does not have any board of commissioner members; and therefore, it does not conduct any official business at this time and has not done so since 2019. If you need any additional information or assistance, please advise me. Thank you.

COREY L. RUBIN

Assistant City Attorney

City of Lake Charles

Legal Department

Post Office Box 900

Lake Charles, LA 70602-0900

Office: (337) 491-1523

Fax: (337) 491-1488

ATTORNEY-CLIENT PRIVILEGED & CONFIDENTIAL: The information contained in this message and any attachments may be privileged, confidential, and protected from disclosure. If you are not the intended recipient, or an employee, or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to the message and deleting from your computer.

The City of Lake Charles fully complies with Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act of 1990 (ADA), and related statutes, executive orders, and regulations in all programs and activities. The City operates without regard to race, color, national origin, income, gender, age, and disability. Any person who believes him/herself or any specific class of persons, to be subjected to discrimination prohibited by Title VI/ADA may by him/herself or by representative file a written complaint with the City of Lake Charles. The City's Title VI/ADA Coordinator may be reached by phone at (337) 491-1440, the Mayor's Action Line at (337) 491-1346, or contact the appropriate Department Head.



# STATE OF LOUISIANA DEPARTMENT OF STATE CIVIL SERVICE

# LOUISIANA BOARD OF ETHICS

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.la.gov

May 7, 2021

CERTIFIED MAIL

NO. 70200090000064274641

RETURN RECEIPT REQUESTED

Tara Elaine Bell Hawkins 4100 Lucas Lane Lake Charles, LA 70605

RE: NOTICE OF DELINQUENCY - FAILURE TO FILE

Statement covering 2018 (originally due on May 15, 2019) Lake Charles North Redevelopment Authority

Dear Tara Elaine Bell Hawkins:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 2.1 Personal Financial Disclosure Statement covering 2018, which was originally due on May 15, 2019, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; commercial delivery service; fax, upload, or electronic filing confirmation date stamp.

The form for the Tier 2.1 Personal Financial Disclosure Statement (Form 417) is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Lisa Ford

Program Compliance Officer

ENDER COMPLETE THIS SECTION :	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.  Tara Elaine Bell Hawkins  100 Lucas Lane  Lake Charles, LA 70605	A. Signature  A. Signature  A. Signature  Adjust  Adjust  Adjust  Addressee  Addressee
9590 9402 5992 0062 0812 33 Article Number (Transfer from service label) 7020 0090 0000 6427	3. Service Type  □ Adult Signature □ Adult Signature Restricted Delivery □ Certified Mail® □ Collect on Delivery □ Collect on Delivery □ Collect on Delivery Restricted Delivery □ Signature Confirmation Restricted Delivery □ Signature Confirmation Restricted Delivery
Form 3811, July 2015 PSN 7530-02-000-9053	Domestic Return Receipt

Tara Bell Hawkins, Esq. HAWKINS LEGAL Post Office Box 3756 Lake Charles, LA 70602-3756

30 JUL 2021 PM 2 L

# ETHICS BOARD REC'D AUG 3 "21 PM1:39

Louisiana Board of Ethics P.O. Box 4368 Baton Rouge, LA 70821

Ashley Wimberley, Director



OFFICE: 337.313.4090

FAX: 844.494.9304

EMAIL: tara@tarabhawkins.com

# **VIA FACSIMILE: 225-381-7271 & US MAIL**

August 5, 2021

Ashley Wimberley, Director Louisiana Board of Ethics P.O. Box 4368 Baton Rouge, LA 70821

RE:

# REQUEST FOR WAIVER OF LATE FEE ASSESSMENT

Tier 2.1 Annual Personal Financial Disclosure Statement for year 2019 Lake Charles North Redevelopment Authority

REPORT: PFD21009023

Ms. Wimberley:

Please accept this as my timely written notice of a request for a waiver of the \$650 late fee assessed to me for the late filing of the Tier 2.1 Personal Disclosure Statement.

As I stated in my response to Lisa Ford regarding the late-filed disclosures, I was appointed to the Lake Charles North Redevelopment Authority by Lake Charles Mayor Nic Hunter in April of 2018. I resigned on February 27, 2019. I filed one disclosure during my tenure in 2018 and was unaware that another would be due since I resigned in the early months of 2019. I provided Ms. Ford with notice of my resignation, and she also received confirmation of that resignation from Assistant City Attorney Corey Rubin, who also advised her that the LCNRA has not done any business since 2019.

As I stated to her, I assumed that with that resignation, any future filing requirements were not applicable. It was just not clear or logical to me that I would need to file a 2018 disclosure in May of 2019 when I no longer served on the board. Nor would I expect that a 2019 disclosure would be applicable. Once advised that these additional two years of disclosures were needed; I immediately filed them on June 1, 2021.

I was not paid any expenses or stipends while serving voluntarily as a commissioner on the LCNRA for approximately nine months in service to my community. In light of my personal time and costs expended to serve, and my efforts to properly notify the City of Lake Charles of my resignation, the fine should be waived. Moreover, as I stated above, such an unexpected fine of this large amount for disclosures, unknowingly due in the months and subsequent year after my departure, for a defunct entity is a hardship and serves no useful purpose. There was no willful or unduly negligent

ETHICS BOARD REC'D AUG 9'21 PM1:57 1607 Ryan Street Post Office Box 3756 Lake Charles, Louisiana 70601 behavior that led to the failure to file the disclosures. Therefore, I ask that the fee be waived under the circumstances.

Sincerely

Tara B. Hawkins

/tbh



# STATE OF LOUISIANA DEPARTMENT OF STATE CIVIL SERVICE

#### LOUISIANA BOARD OF ETHICS

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.la.gov

May 7, 2021

**CERTIFIED MAIL** 

NO. 70200090000064274641

RETURN RECEIPT REQUESTED

Tara Elaine Bell Hawkins 4100 Lucas Lane Lake Charles, LA 70605

# RE: NOTICE OF DELINQUENCY - FAILURE TO FILE

Statement covering 2019 (originally due on July 6, 2020) Lake Charles North Redevelopment Authority

Dear Tara Elaine Bell Hawkins:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 2.1 Personal Financial Disclosure Statement covering 2019, which was originally due on July 6, 2020, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; commercial delivery service; fax, upload, or electronic filing confirmation date stamp.

The form for the Tier 2.1 Personal Financial Disclosure Statement (Form 417) is available on the Louisiana Board of Ethics website at www.ethics.la.gov. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Lion Ford

Lisa Ford

**Program Compliance Officer** 

NDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.  ara Elaine Bell Hawkins  100 Lucas Lane ake Charles, LA 70605	A. Signature  A. Signature  A. Signature  A. Signature  A. Signature  A. Signature  A. Agent  Addressee  B. Received by (Printed Name)  C. Date of Delivery  C. Date of Delivery  C. Date of Delivery  D. Is delivery address direct from item 17  Yes  If YES, enter delivery address; below:  C. Date of Delivery  D. Is delivery address below:  No  C. Date of Delivery  Addressee
9590 9402 5992 0062 0812 33	3. Service Type
Article Number (Transfer from service label)	☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmation ☐ Signature ☐ Sig

7020 0090 0000 6427 4641

Restricted Delivery

S Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

Tara Bell Hawkins, Esq.
HAWKINS LEGAL

BATON ROUGE LA 707

6 AUG 2021 PM 1 L

Post Office Box 3756 Lake Charles, LA 70602-3756

Ashley Wimberley, Director Louisiana Board of Ethics P.O. Box 4368

Baton Rouge, LA 70821

FIHICS BOARD REC'D

888864-17807

STATE OF THE PARTY OF THE PARTY

## Lisa F. Ford

From:

Corey Rubin <corey.rubin@cityoflc.us>

Sent:

Monday, May 24, 2021 2:36 PM

To:

Lisa F. Ford

Cc:

Tara Hawkins

Subject:

Tara Hawkins former Commissioner Lake Charles North Redevelopment Authority

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Good afternoon Mrs. Ford,

I was the City of Lake Charles' liaison to the Lake Charles North Redevelopment Authority (LCNRA). The LCNRA currently is inactive due to the fact that there are no active members on its Board of Commissioners. Mrs. Hawkins was the Mayor of the City of Lake Charles' appointee. I know from first-hand knowledge that Mrs. Hawkins resigned from her position on 02/27/2019 by submitting to Mayor Nic Hunter and his Assistant City Administrator her written resignation via email transmission to which I was provided a courtesy copy of the same. Again, the LCNRA does not have any board of commissioner members; and therefore, it does not conduct any official business at this time and has not done so since 2019. If you need any additional information or assistance, please advise me. Thank you.

**COREY L. RUBIN** Assistant City Attorney City of Lake Charles Legal Department Post Office Box 900 Lake Charles, LA 70602-0900

Office: (337) 491-1523 Fax: (337) 491-1488

ATTORNEY-CLIENT PRIVILEGED & CONFIDENTIAL: The information contained in this message and any attachments may be privileged, confidential, and protected from disclosure. If you are not the intended recipient, or an employee, or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to the message and deleting from your computer.

The City of Lake Charles fully complies with Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act of 1990 (ADA), and related statutes, executive orders, and regulations in all programs and activities. The City operates without regard to race, color, national origin, income, gender, age, and disability. Any person who believes him/herself or any specific class of persons, to be subjected to discrimination prohibited by Title VI/ADA may by him/herself or by representative file a written complaint with the City of Lake Charles. The City's Title VI/ADA Coordinator may be reached by phone at (337) 491-1440, the Mayor's Action Line at (337) 491-1346, or contact the appropriate Department Head.

# Lisa F. Ford

PF25960

From:

Tara Hawkins <tara@tarabhawkins.com>

Sent:

Sunday, May 23, 2021 4:56 PM

To:

Lisa F. Ford

Subject:

Fwd: LCNRA resignation

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Ms. Ford:

Below is the original notice sent to the City of Lake Charles re: my resignation from the Lake Charles North Redevelopment Authority. It was originally sent on February 27, 2019 to the Mayor, Nic Hunter, his assistant, Kimberly Dellafosse, and the Asst. City Attorney, Corey Rubin.

I have contacted Mr. Rubin and advised him to confirm my resignation from the Authority, as you requested. I do not believe the Authority is operating presently, so I sent the request to him to ensure you receive confirmation.

## Tara Hawkins

----- Forwarded message -----

From: Tara Hawkins <tara@tarabhawkins.com>

Date: Wed, Feb 27, 2019 at 5:47 PM

Subject: LCNRA resignation To: <n.hunter@cityoflc.us>

Cc: <kimberly.dellafosse@citvoflc.us>, Corey Rubin <corey.rubin@citvoflc.us>

# Mr. Mayor:

Thank you for my appointment to serve as a Commissioner of the Lake Charles North Redevelopment Authority. However, respectfully, I am submitting my resignation, despite my appreciation of the opportunity you have afforded me to work in partnership with the City to assist in the development of this important part of the City of Lake Charles.

My observations and participation since April of 2018 have led me to conclude that the LCNRA's enabling legislation and other aspects of its structure should be revisited and re-considered, so that an entity can arise in the future that truly has the resources and structure necessary to perform its mission.

I continue to support the city's efforts to create conditions that can accelerate economic growth and stability throughout the entire city.

Thank you again for the opportunity.

Tara B. Hawkins HAWKINS LEGAL 716 Hodges Street